

APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

LAND-AIR, INC.

To the Secretary of State
of the State of Texas:



Pursuant to the provisions of Article 8.05 of the Texas Business Corporation Act, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is LAND-AIR, INC.
2. The name which it elects to use in your State is LAND-AIR, INC.
3. It is incorporated under the laws of Illinois
4. The date of its incorporation is January 31, 1946 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 7444 Wilson Avenue, Chicago 31, Illinois
6. The address of its proposed registered office in your State is Republic National Bank Building
c/o C. T. Corporation System,
Dallas 1, Texas
and the name of its proposed registered agent in your State at that address is C. T. Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in your State are:

To maintain and operate missile tracking and data collection
stations under contract with the U.S. Government.

8. The names and respective addresses of its directors and officers are:

NAME	OFFICE	ADDRESS
	RIDER	

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
1,000	A	-	No Par Value
10,000	Common	-	No Par Value

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
1,000	A	-	No Par Value
10,000	Common	-	No Par Value

11. The amount of its stated capital is \$ 110,000.00

12. Consideration of the value of at least One Thousand Dollars (\$1,000.00) has been paid for the issuance of its shares.

13. This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 5, 1960, 1960

By Martin T. Dyke LAND-AIR, INC.
Its President
and [Signature]
Its Secretary

STATE OF ILLINOIS
COUNTY OF COOK

I, Albert J. Regan, a notary public, do hereby certify that on this 5th day of October, 1960, personally appeared before me Martin T. Dyke, who being by me first duly sworn, declared that he is the President of LAND-AIR, INC., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

(Notarial Seal)

Albert J. Regan
Notary Public

RIDER

OFFICERS

Jorge Carnicero	Chairman of the Board	3949 - 52nd Street, N. W. Washington, D. C.
Martin T. Dyke	President	850 Lake Shore Drive Chicago, Illinois
M. F. Richards	Executive Vice President	5502 Newington Washington, D. C.
J. Forrest Bigelow	Executive Vice President & Assistant to the President	6710 N. Central Park Lincolnwood, Illinois
A. M. Breit	Vice President & Assistant to the President	1108 Grant Evanston, Illinois
M. Fried	Vice President	2730 Wakefield Arlington, Virginia
W. O. Kott	Vice President	2134 W. El Segundo Blvd. Gardena, California
J. T. Shelton	Vice President	1840 Milton Drive Cheyenne, Wyoming
E. A. Stege	Vice President	1400 Michigan Avenue Alamogordo, N. M.
J. P. Schelling	Secretary	410 Talcott Place Park Ridge, Illinois
R. E. Lovell	Assistant Secretary	1007 Cedar, Box 408 Alamogordo, N. M.
Provina V. Nin	Assistant Secretary	5826 Oregon Avenue N. W. Washington, D. C.
G. E. Noone	Assistant Secretary	3046 N. Kostner Avenue Chicago, Illinois
R. M. Rueth	Assistant Secretary	4 Leon Lane Prospect Heights, Illinois
(Vacant)	Treasurer	
B. L. Graubart	Assistant Treasurer	1510 H Street N. W. Washington, D. C.

RIDER

DIRECTORS

Jorge Carnicero	Director	3949 - 52nd Street, N. W. Washington, D. C.
Martin T. Dyke	Director	850 Lake Shore Drive Chicago, Illinois
Wm. W. Brinckerhoff	Director	1813 - 24th Street, N. W. Washington, D. C.
M. F. Richards	Director	5502 Newington Washington, D. C.
J. P. Schelling	Director	410 Talcott Place Park Ridge, Illinois

ANTI-TRUST AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF COOK

Before me, the undersigned authority, on this day personally appeared _____

Martin T. Dyke

who being by me duly sworn, deposes and says:

That the LAND-AIR, INC. is not a trust or organization in restraint of trade, in violation of the laws of Texas; that it has not, within twelve months next preceding the date of this affidavit, entered into any combination, contract, obligation or agreement to create nor which may tend to create or to carry out any restriction in trade or commerce or aids to commerce, nor to fix, maintain, increase or reduce the price of any merchandise, produce or commodity, or any article of commerce; nor to prevent or lessen competition in the manufacture, making, transportation, sale or purchase of any merchandise, produce or commodity, or any article of commerce, or in the preparation thereof for market; nor to fix or maintain any standard or figure whereby the price of same is or has been in any manner affected, controlled or established. That it has not, during said time, entered into, executed or carried out any contract, obligation or agreement with any person, corporation or association of persons not to sell or dispose of any commodity or articles of commerce below a common standard or figure, or to keep the price thereof at a fixed or graded figures, or to preclude a fair and unrestricted competition in the sale of any commodity or articles of commerce, or to regulate, fix or limit the output thereof, or to abstain from engaging in or continuing business or from the purchase or sale of any commodity or article of commerce partially or entirely within the State of Texas or any portion thereof.

Affiant further says that the above named corporation has not within twelve months next preceding the date of this affidavit, either directly or through the instrumentality of trustees or otherwise, acquired the shares or certificates of stocks or bonds, franchises or other rights or the physical properties or any part thereof of any other corporation or corporations for the purpose of preventing or lessening or which tends to affect or lessen competition. That it has not within said time entered into any agreements or understanding to refuse to buy from or sell to any other person, corporation, firm or association of persons any commodities or articles of commerce, nor entered into any agreement to boycott or threaten to refuse to buy from or sell to any person, firm or corporation or association of persons for the buying from or selling to any other person, firm, corporation or association of persons.

Affiant further says that no officer of the above named corporation has, within his knowledge, during the said twelve months, made on behalf of it or for its benefits, any such contract or agreement as is specified in this affidavit.

Martin T. Dyke

Sworn to and subscribed before me, this the 5th day of October A. D., 1960.

William J. Ryke

(SEAL)

Notary Public in and for Cook County

NOTE—The above affidavit must be subscribed and sworn to by the president or vice-president or secretary or treasurer or two of the directors of the corporation applying for permit.